

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY
TO THE DISSOLVED LYNWOOD REDEVELOPMENT AGENCY**

MINUTES

**REGULAR MEETING
TUESDAY, DECEMBER 18, 2012
3:00 P.M.**

**COUNCIL CHAMBERS
LYNWOOD CITY HALL
11330 BULLIS ROAD, LYNWOOD, CA 90262**

1. CALL TO ORDER

The meeting was called to order at 3:17 p.m.

2. CERTIFICATION OF AGENDA POSTING BY CITY CLERK

Tanya Ruiz, Secretary, confirmed that the Agenda was posted correctly.

3. ROLL CALL OF BOARD MEMBERS

Board Members Present

Vice Chair Dr. Keith Curry
Board Member Michelle Banks-Ordone
Board Member Bruno Naulls
Board Member Sarah Magana Withers
Board Member Malcolm Bennett
Board Member Peter Wong

Board Members Absent

Chair Luis C. Valenzuela

4. PLEDGE OF ALLEGIANCE

Vice Chair Curry led the Pledge of Allegiance.

PUBLIC ORAL COMMUNICATIONS

There were no public comments.

NEW BUSINESS

- 5. MINUTES OF PREVIOUS MEETINGS:**
Special Meeting – October 9, 2012
Regular Meeting – October 16, 2012

On motion of Board Member Bennett, seconded by Board Member Withers, duly carried by the following vote, the Board approved the minutes for the Special Meeting of October 9, 2012 and the minutes for the Regular Meeting of October 16, 2012:

AYES: Board Members Banks-Ordone, Bennett, Wong, Withers, Naulls, and Vice Chair Curry
NOES: None
ABSTENTIONS: Board Member Wong for the minutes of the Regular Meeting of October 16, 2012.
ABSENT: Chair Valenzuela

6. APPROVAL OF DUE DILIGENCE REVIEW REPORT #2

Vice Chair Curry noted a typographical error of the word "Report" on page 2 of the Agenda listed under Item No. 6.

Fred Galante, City Attorney, indicated that both the Staff Report and Agenda specifies that staff is requesting Board approval on the Due Diligence Review (DDR) Report for the Non-Housing Items. However, he clarified that the item was listed incorrectly and explained that staff is recommending that the Board convene and open the Public Comment Session only. Mr. Galante further noted that per the requirements of Health and Safety Section 34179.6(b), the public comment session must remain open for at least five business days before the Oversight Board can act. Therefore he recommended that the Board hold a Special Meeting on January 8, 2012 to take additional action on the DDR.

On motion of Board Member Bennett, seconded by Board Member Wong, duly carried by the following vote, the Board opened the Public Comment Session on the DDR for the Non-Housing Items:

AYES: Board Members Banks-Ordone, Bennett, Wong, Withers, Naulls, and Vice Chair Curry
NOES: None
ABSTENTIONS: None
ABSENT: Chair Valenzuela

OVERSIGHT BOARD ITEMS

There were none.

ADJOURNMENT

On motion of Board Member Withers, seconded by Board Member Naulls, unanimously carried (Chair Valenzuela being absent), the meeting was adjourned at 3:24 p.m.